

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: October 19, 2005

Division: Management Services

Bulk Item: Yes X No     

Department: Administrative Services

Department Contact: Emie Coughlin

---

**AGENDA ITEM WORDING:**

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

---

**ITEM BACKGROUND:**

See attached schedule of items.

---

**PREVIOUS REVELANT BOCC ACTION:**

See attached schedule of items.

---

**CONTRACT/AGREEMENT CHANGES:**

N/A

---

**STAFF RECOMMENDATIONS:**

Approval

---

**TOTAL COST:** N/A

**BUDGETED:** Yes      No     

**COST TO COUNTY:** N/A

**SOURCE OF FUNDS:** N/A

**REVENUE PRODUCING:** Yes      No X **AMOUNT PER MONTH**      **Year**     

**APPROVED BY:** County Atty X OMB/Purchasing X Risk Management N/A

**DIVISION DIRECTOR APPROVAL:**

  
Salvatore R. Zappulla

**DOCUMENTATION:** Included X To Follow      Not Required     

**DISPOSITION:**                                     

**AGENDA ITEM #**



Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #501- Worker's Compensation**

|  |                             |
|--|-----------------------------|
| <b>From: 501-5600-5620-1011-07502-530450</b>     | <b>Insurance</b>            |
| Cost Center # 07502-WC Admin.                    |                             |
| For the Amount: \$10,000.00                      |                             |
| <b>To: 501-5600-5620-1011-07501-510120</b>       | <b>Salaries</b>             |
| Cost Center # 07501-WC Oper.                     |                             |
| <br><b>From: 501-5600-5620-1011-07502-530450</b> |                             |
| Cost Center # 07502-WC Admin.                    | <b>Insurance</b>            |
| For the Amount: \$ 1,000.00                      |                             |
| <b>To: 501-5600-5620-1011-07501-510210</b>       | <b>Fica</b>                 |
| Cost Center # 07501-WC Oper.                     |                             |
| <br><b>From: 501-5600-5620-1011-07502-530450</b> | <b>Insurance</b>            |
| Cost Center # 07502-WC Admin.                    |                             |
| For the Amount: \$ 7,000.00                      |                             |
| <b>To: 501-5600-5620-1011-07501-530310</b>       | <b>Prof. Svcs.</b>          |
| Cost Center # 07501-WC Oper.                     |                             |
| <br><b>From: 501-5600-5620-1011-07502-530450</b> | <b>Insurance</b>            |
| Cost Center # 07502-WC Admin.                    |                             |
| For the Amount: \$ 450.00                        |                             |
| <b>To: 501-5600-5620-1011-07501-530440</b>       | <b>Rentals &amp; Leases</b> |
| Cost Center # 07501-WC Oper.                     |                             |
| <br><b>From: 501-5600-5620-1011-07502-530450</b> | <b>Insurance</b>            |
| Cost Center # 07502- WC Admin.                   |                             |
| For the Amount: \$ 500.00                        |                             |
| <b>To: 501-5600-5620-1011-07501-530520</b>       | <b>Oper. Supplies</b>       |
| Cost Center # 07501-WC Oper.                     |                             |
| <br><b>From: 501-5600-5620-1011-07503-530490</b> | <b>Misc. Exp.</b>           |

**Cost Center # 07503-WC Claims**

**For the Amount: \$ 300.00**

**To: 501-5600-5620-1011-07501-530330**  
**Cost Center # 07501-WC Oper.**

**Court Reporter Svcs.**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of October AD 2005.

|                      |       |
|----------------------|-------|
| Mayor Spehar         | _____ |
| Mayor Pro Tem McCoy  | _____ |
| Commissioner Neugent | _____ |
| Commissioner Rice    | _____ |
| Commissioner Nelson  | _____ |

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #125 Governmental Fund Type Grants****Cost Center #0459104- Hurricane Rita****Offcl/Div# 1000****Function #5200****Activity#5250****Revenue:**

|                      |                                     |                      |
|----------------------|-------------------------------------|----------------------|
| 125-0459104-331500OE | Federal Grants-Economic Environment | \$2,000,000.00       |
| 125-0459104-334500OE | State Grants- Economic Environment  | \$ 100,000.00        |
| 125-0459104-381001GT | Transfer from General               | <u>\$ 100,000.00</u> |

|                       |  |                       |
|-----------------------|--|-----------------------|
| <b>Total Revenue:</b> |  | <b>\$2,200,000.00</b> |
|-----------------------|--|-----------------------|

**Appropriations:**

|                    |                          |                       |
|--------------------|--------------------------|-----------------------|
| 125-0459104-510140 | Overtime                 | \$ 155,000.00         |
| 125-0459104-510120 | Regular Salaries & Wages | \$ 500,000.00         |
| 125-0459104-510210 | Fica                     | \$ 15,000.00          |
| 125-0459104-510220 | Retirement               | \$ 30,000.00          |
| 125-0459104-530340 | Contractual              | <u>\$1,500,000.00</u> |

|                              |  |                       |
|------------------------------|--|-----------------------|
| <b>Total Appropriations:</b> |  | <b>\$2,200,000.00</b> |
|------------------------------|--|-----------------------|

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of October AD 2005.

|                     |       |
|---------------------|-------|
| Mayor Spehar        | _____ |
| Mayor Pro Tem McCoy | _____ |
| Commissioner Nugent | _____ |
| Commissioner Rice   | _____ |
| Commissioner Nelson | _____ |

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #504 Fleet Management**

**From: 504-5130-85542-590990                      Other Uses**  
**Cost Center # 85542 Reserves 504**  
**For the Amount: \$100,000.00**  
**To: 504-5190-23502-530521                      Gasoline**  
**Cost Center #23502 Fleet Management**

**From: 504-5130-85542-590990                      Other Uses**  
**Cost Center # 85542 Reserves 504**  
**For the Amount: \$60,000.00**  
**To: 504-5190-23502-530523                      Diesel**  
**Cost Center # 23502 Fleet Management**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19<sup>th</sup> day of October AD 2005.

Mayor Spehar \_\_\_\_\_  
Mayor Pro Tem McCoy \_\_\_\_\_  
Commissioner Neugent \_\_\_\_\_  
Commissioner Rice \_\_\_\_\_  
Commissioner Nelson \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

---

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #404 Key West Int'l Airport**

**From: 404-5420-63002-560640** **Capital Outlay Equipment**  
**Cost Center # 63002 Key West Airport R&R**  
**For the Amount: \$75,000.00**

**To: 404-5420-63053-530490-GAKD50-530310** **Professional Svcs**  
**Cost Center #63053 KW Planning Studies**

**From: 404-5420-63002-560640** **Capital Outlay Equipment**  
**Cost Center # 63002 Key West Airport R&R**  
**For the Amount: \$ 9,875.00**

**To: 404-5420-630109-530490-GAKA106-530310** **Professional Svcs**  
**Cost Center # 630109 Wildlife Management Plan**

**From: 404-5420-63002-560640** **Capital Outlay Equipment**  
**Cost Center # 63002 Key West Airport R&R**  
**For the Amount: \$ 12,925.00**

**To: 404-5420-630110-530490-GAKA107-530310** **Professional Svcs**  
**Cost Center # 630110 DBE Misc**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19<sup>th</sup> day of October AD 2005.

Mayor Spehar \_\_\_\_\_  
Mayor Pro Tem McCoy \_\_\_\_\_  
Commissioner Neugent \_\_\_\_\_  
Commissioner Rice \_\_\_\_\_  
Commissioner Nelson \_\_\_\_\_



BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #125 Governmental Fund Type Grants**

**Cost Center #62503**

**Offcl/Div# 1015**

**Function #5300**

**Activity#5370**

**Revenue:**

|                    |                   |             |
|--------------------|-------------------|-------------|
| 125-62503-381157GT | Boat Ramp Repairs | \$46,660.00 |
|--------------------|-------------------|-------------|

|                |  |             |
|----------------|--|-------------|
| Total Revenue: |  | \$46,660.00 |
|----------------|--|-------------|

**Appropriations:**

|                  |               |              |
|------------------|---------------|--------------|
| 125-62503-530490 | Miscellaneous | \$ 46,660.00 |
|------------------|---------------|--------------|

|                       |  |              |
|-----------------------|--|--------------|
| Total Appropriations: |  | \$ 46,660.00 |
|-----------------------|--|--------------|

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of October AD 2005.

|                     |       |
|---------------------|-------|
| Mayor Spehar        | _____ |
| Mayor Pro Tem McCoy | _____ |
| Commissioner Nugent | _____ |
| Commissioner Rice   | _____ |
| Commissioner Nelson | _____ |

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #404 Key West Int'l Airport**

|  |                          |
|--|--------------------------|
| <b>From: 404-5420-63003-560620</b>               | <b>Buildings</b>         |
| Cost Center # 63003Key West Passenger Facility   |                          |
| For the Amount: \$100,000.00                     |                          |
| <b>To: 404-5420-630106-560620-GAKA103-530310</b> | <b>Professional Svcs</b> |
| Cost Center #630106 Terminal Construction        |                          |
| <b>From: 404-5420-63003-560620</b>               | <b>Buildings</b>         |
| Cost Center # 63003 Key West Passenger Facility  |                          |
| For the Amount: \$ 100,000.00                    |                          |
| <b>To: 404-5420-63096-560620-GAKA93-530310</b>   | <b>Professional Svcs</b> |
| Cost Center # 63096 New Terminal A&E             |                          |

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19<sup>th</sup> day of October AD 2005.

|                      |       |
|----------------------|-------|
| Mayor Spehar         | _____ |
| Mayor Pro Tem McCoy  | _____ |
| Commissioner Neugent | _____ |
| Commissioner Rice    | _____ |
| Commissioner Nelson  | _____ |

BOARD OF COUNTY COMMISSIONERS

OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #403 Marathon Airport**

|   |                                 |
|---|---------------------------------|
| <b>From: 403-5420-63502-560640</b>                  | <b>Capital Outlay Equipment</b> |
| <b>Cost Center # 63502 Marathon Airport R&amp;R</b> |                                 |
| <b>For the Amount: \$25,000.00</b>                  |                                 |
| <b>To: 403-5420-63529-530490-GAMD26-530310</b>      | <b>Professional Svcs</b>        |
| <b>Cost Center #63529 Mthn Planning Studies</b>     |                                 |

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19<sup>th</sup> day of October AD 2005.

|                      |       |
|----------------------|-------|
| Mayor Spehar         | _____ |
| Mayor Pro Tem McCoy  | _____ |
| Commissioner Neugent | _____ |
| Commissioner Rice    | _____ |
| Commissioner Nelson  | _____ |

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

---

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #141 Fire & Ambulance Dist 1 L & M Key**

|   |                   |
|---|-------------------|
| <b>From: 141--5130-85520-590990</b>             | <b>Other Uses</b> |
| <b>Cost Center # 85520 Reserves 141</b>         |                   |
| <b>For the Amount: \$364,455.03</b>             |                   |
| <b>To: 141-5260-13001-510120</b>                | <b>Salaries</b>   |
| <b>Cost Center #13001 LK &amp; MK Ambulance</b> |                   |

|   |                      |
|---|----------------------|
| <b>From: 141-5130-85520-590990</b>            | <b>Other Uses</b>    |
| <b>Cost Center # 85520 Reserves 141</b>       |                      |
| <b>For the Amount: \$29,410.21</b>            |                      |
| <b>To: 141-5130-69201-430490</b>              | <b>Miscellaneous</b> |
| <b>Cost Center # 69201 Property Appraiser</b> |                      |

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19<sup>th</sup> day of October AD 2005.

|                      |       |
|----------------------|-------|
| Mayor Spehar         | _____ |
| Mayor Pro Tem McCoy  | _____ |
| Commissioner Neugent | _____ |
| Commissioner Rice    | _____ |
| Commissioner Nelson  | _____ |

**BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA**

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_



Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #148 Plan, Build, Zoning**

**From: 148-5370-62610-510120                      Salaries**  
**Cost Center # 62610 Pump-Out Vessel**  
**For the Amount: \$13,700.00**  
**To: 148-5140-67502-510120                      Salaries**  
**Cost Center #67502 County Attorney Growth Management**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19<sup>th</sup> day of October AD 2005.

Mayor Spehar \_\_\_\_\_  
Mayor Pro Tem McCoy \_\_\_\_\_  
Commissioner Neugent \_\_\_\_\_  
Commissioner Rice \_\_\_\_\_  
Commissioner Nelson \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #404 Key West Airport**

|  |                              |
|--|------------------------------|
| <b>From: 404-5420-63003-560620</b>               | <b>Buildings</b>             |
| Cost Center # 63003 KW Passenger Facility        |                              |
| For the Amount: \$22,000.00                      |                              |
| <b>To: 404-5420-630111-560640-GAKP108-530310</b> | <b>Professional Svcs</b>     |
| Cost Center #630111 Wind Cones                   |                              |
| <b>From: 404-5420-63003-560620</b>               | <b>Buildings</b>             |
| Cost Center # 63003 KW Passenger Facility        |                              |
| For the Amount: \$46,000.00                      |                              |
| <b>To: 404-5420-630112-560640-GAKP109-530310</b> | <b>Professional Services</b> |
| Cost Center # 630112 Handicap Ramp               |                              |
| <b>From: 404-63003-560620</b>                    | <b>Buildings</b>             |
| Cost Center # 63003 KW Passenger Facility        |                              |
| For the Amount: \$12,000.00                      |                              |
| <b>To: 404-86505-590403</b>                      | <b>Budgeted Tranfers</b>     |
| Cost Center # 86505 Transfer to 403              |                              |

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19<sup>th</sup> day of October AD 2005.

|                      |       |
|----------------------|-------|
| Mayor Spehar         | _____ |
| Mayor Pro Tem McCoy  | _____ |
| Commissioner Neugent | _____ |
| Commissioner Rice    | _____ |
| Commissioner Nelson  | _____ |

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125-Gov't Fund Type Grants  
 Cost Center# 13520 Homeland Security  
 Function # 5200-Public Safety  
 Activity #5250-Emergency Disaster Relief  
 Official/Division #1012-Public Safety  
 Project# GE0620-Homeland Security Grant

## Revenue:

|                           |                              |             |
|---------------------------|------------------------------|-------------|
| 125-13520-331200OS-GE0620 | Federal Grants Public Safety | \$36,322.00 |
|---------------------------|------------------------------|-------------|

|               |  |             |
|---------------|--|-------------|
| Total Revenue |  | \$36,322.00 |
|---------------|--|-------------|

## Appropriations:

|                                     |                         |             |
|-------------------------------------|-------------------------|-------------|
| 125-5250-13520-530490-GE0620-510140 | Overtime                | \$25,000.00 |
| 125-5250-13520-530490-GE0620-530400 | Travel                  | \$10,414.00 |
| 125-5250-13520-530490-GE0620-530640 | CapitalOutlay Equipment | \$ 908.00   |

|                       |  |             |
|-----------------------|--|-------------|
| Total Appropriations: |  | \$36,322.00 |
|-----------------------|--|-------------|

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19<sup>th</sup> day of October AD 2005.

|                     |       |
|---------------------|-------|
| Mayor Spehar        | _____ |
| Mayor Pro Tem McCoy | _____ |
| Commissioner Nugent | _____ |
| Commissioner Rice   | _____ |
| Commissioner Nelson | _____ |

BOARD OF COUNTY COMMISSIONERS  
 OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Item 11 homeland security 13520 GE0620

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #125 Governmental Fund Type Grants****Cost Center #53014****Offcl/Div# 1015****Function #5300****Activity#5380****Revenue:**

|                    |                        |             |
|--------------------|------------------------|-------------|
| 125-53014-381148GT | Stormwater Improvement | \$20,000.00 |
| 125-53014-334360CP | Stormwater Improvement | \$20,000.00 |

|                       |  |                    |
|-----------------------|--|--------------------|
| <b>Total Revenue:</b> |  | <b>\$40,000.00</b> |
|-----------------------|--|--------------------|

**Appropriations:**

|                  |                               |              |
|------------------|-------------------------------|--------------|
| 125-53014-560630 | Capital Outlay Infrastructure | \$ 40,000.00 |
|------------------|-------------------------------|--------------|

|                              |  |                     |
|------------------------------|--|---------------------|
| <b>Total Appropriations:</b> |  | <b>\$ 40,000.00</b> |
|------------------------------|--|---------------------|

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of October AD 2005.

|                     |       |
|---------------------|-------|
| Mayor Spehar        | _____ |
| Mayor Pro Tem McCoy | _____ |
| Commissioner Nugent | _____ |
| Commissioner Rice   | _____ |
| Commissioner Nelson | _____ |

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund # 001 General Fund**

|   |   |
|---|---|
| <b>From: 001-5130-85500-590990</b><br><b>Cost Center # 85500 Reserves 001</b><br><b>For the Amount: \$29,769.00</b> | <b>Other Uses</b>   |
| <b>To: 001-5130-69000-510230</b><br><b>Cost Center #69000 Tax Collector</b>   | <b>Life &amp; Health Insurance</b>                          |
| <b>From: 001-5130-85500-590990</b><br><b>Cost Center # 85500 Reserves 001</b><br><b>For the Amount: \$25,951.00</b> |   |
| <b>To: 001-5130-69200-510230</b><br><b>Cost Center # 69200 Property Appraiser</b>                                   | <b>Other Uses</b><br><br><b>Life &amp; Health Insurance</b> |

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19<sup>th</sup> day of October AD 2005.

|                      |       |
|----------------------|-------|
| Mayor Spehar         | _____ |
| Mayor Pro Tem McCoy  | _____ |
| Commissioner Neugent | _____ |
| Commissioner Rice    | _____ |
| Commissioner Nelson  | _____ |

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #403 Marathon Airport  
Cost Center # 63554 Wind Cone**

|                                     |                       |                     |
|-------------------------------------|-----------------------|---------------------|
| <b>Revenue</b>                      |                       |                     |
| 403-5420-63554-381404GT             | Transfer from 404     | \$12,000.00         |
| <b>Total Revenue:</b>               |                       | <b>\$12,000.00</b>  |
| <b>Appropriations:</b>              |                       |                     |
| 403-5420-63554-560640-GAMP51-530310 | Professional Services | \$ 12,000.00        |
| <b>Total Appropriations:</b>        |                       | <b>\$ 12,000.00</b> |

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of October AD 2005.

|                     |       |
|---------------------|-------|
| Mayor Spehar        | _____ |
| Mayor Pro Tem McCoy | _____ |
| Commissioner Nugent | _____ |
| Commissioner Rice   | _____ |
| Commissioner Nelson | _____ |

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk



Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

**Fund #414 Solid Waste**

|   |                             |
|---|-----------------------------|
| <b>From: 414-5300-5340-40000-530340</b>               | <b>Contractual Services</b> |
| <b>Cost Center # 40000 Solid Waste Administration</b> |                             |
| <b>For the Amount: \$557,000</b>                      |                             |
| <b>To: 414-5100-5170-04580-570710</b>                 | <b>Principal</b>            |
| <b>Cost Center # 04580 Debt Service</b>               |                             |

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at meeting of said Board held on the 19<sup>th</sup> day of October AD 2005.

|                      |       |
|----------------------|-------|
| Mayor Spehar         | _____ |
| Mayor Pro Tem McCoy  | _____ |
| Commissioner Neugent | _____ |
| Commissioner Rice    | _____ |
| Commissioner Nelson  | _____ |

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2005

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #166 Marathon Municipal Service**

|   |                      |
|---|----------------------|
| <b>From: 166--5130-85551-590990</b>     | <b>Other Uses</b>    |
| <b>Cost Center # 85551 Reserves 166</b> |                      |
| <b>For the Amount: \$100.00</b>         |                      |
| <b>To: 166-5130-69008-530490</b>        | <b>Miscellaneous</b> |
| <b>Cost Center #69008 Tax Collector</b> |                      |

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19<sup>th</sup> day of October AD 2005.

|                      |       |
|----------------------|-------|
| Mayor Spehar         | _____ |
| Mayor Pro Tem McCoy  | _____ |
| Commissioner Neugent | _____ |
| Commissioner Rice    | _____ |
| Commissioner Nelson  | _____ |

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk